



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Council will hold a ***Regular meeting open to the public on Wednesday, April 6, 2011, beginning at 3:30 p.m., and will be located at the Sonshine Christian Preschool, 1916 North Frank Reed Road, Nogales, Arizona 85621.*** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

- 1. Call to Order/Welcome** **Danna Gallardo, Chair**
- 2. Call to the Public** **Danna Gallardo, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 3. Approval of Minutes** **Danna Gallardo, Chair**
A. Meeting Minutes February 23, 2011
- 4. Informational Presentation** **Danna Gallardo, Chair**
A. Ena Binns and Ginger Sandweg, Quality First
- 5. Discussion and Possible Action re: Needs and Assets Vendor for 2012** **Danna Gallardo, Chair**
- 6. Discussion and Possible Approval of Amended Meeting Dates** **Danna Gallardo, Chair**
- 7. Discussion and Possible Action on Recommendation for Regional Evaluation** **Danna Gallardo, Chair**
- 8. Director's Report** **Erin Lyons, Sr. Director**
A. Narrative and Financial Data
B. Update on First Things First Advisory Committees
C. Regional Council Strategic Planning
- 9. Regional Council and Staff Announcements** **Danna Gallardo, Chair**

10. General Discussion

Danna Gallardo, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Meeting Reminder/Adjourn

Danna Gallardo, Chair

Date in May 2011 TBD 3:30 pm

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 North Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Erin Lyons

Erin Lyons, Sr. Director